

**SPECIAL REDEVELOPMENT AGENCY MEETING-SUPPLEMENTAL  
DECEMBER 6, 2005**

The meeting was called to order as the City Council at 10:08 a.m. by Mayor Sanders with Council Member Young not present and Districts 2 and 8 vacant.

Roll Call        Peters, District 2-vacant, Atkins, Maienschein, Fyre,  
                     District 8-vacant, and Mayor Sanders

Ronne Froman, City Manager  
Michael Aguirre, City Attorney  
Karen Heumann, City Attorney  
Elizabeth Maland, City Clerk

Excused        Young

The meeting was adjourned by Mayor Sanders 11:55 a.m. to reconvene at 2:00 p.m.

The meeting called to order as the City Council at 2:07 p.m. by Mayor Sanders at 2:07 p.m. with Council Member Young not present and Districts 2 and 8 vacant.

The meeting adjourned as the City Council at 2:20 p.m.

The meeting reconvened as the Redevelopment Agency at 2:20 p.m. by Chair Sanders with Agency Member Young not present and Districts 2 and 8 vacant.

**Adoption**

S-40 **Interim Financing for Affordable Housing Collaborative Program and Other Priority Redevelopment Projects (Districts - All)**

(RA 2006-59)

- Subitem 1      Authorize the issuance of a Request for Proposals to secure a bank line of credit to provide funding for the Affordable Housing Collaborative Program and other priority projects in the City Redevelopment project areas.
- Subitem 2      Conceptually approve the treatment of leveraged Low-and Moderate-Income Housing set-aside funds as a funding pool to provide funding for Affordable Housing Collaborative Program projects without regard to the origin of the set-aside funds.

SPECIAL REDEVELOPMENT MEETING MINUTES-SUPPLEMENTAL  
DECEMBER 6, 2005

**Adoption**

S-40 **Interim Financing for Affordable Housing Collaborative Program and  
Other Priority Redevelopment Projects (Districts - All)**

(Continued)

Subitem 3 Direct the Redevelopment Agency to determine its ability to commit additional resources to the Affordable Housing Collaborative program to continue funding affordable housing projects beyond the initial \$55 million allocation.

See Redevelopment Agency report no.RA-05-37 dated December 2, 2005.

Staff: Elaine DuVal 533-5429

James Davies 533-5373

Atty: Rachel Witt

Maureen Ostrye, Acting Deputy Executive Director, Redevelopment Agency gave a brief background of each actions, and to approve Subitem 1, and continue subitems 2 and 3 to January 2006.

Motion by Member Atkins to approve as amended by staff (with Fyre and Maienschein in opposition, Young not present and Districts 2 and 8 vacant)

Second by Member Madaffer

Vote: 4-2 failed

Motion by Member Atkins to continue to January 2006 (with Young not present and Districts 2 and 8 vacant)

Second by Member Madaffer

Vote: 6-0

**Adjournment**

The meeting adjourned as the Redevelopment Agency at 2:55 p.m.

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Elizabeth S. Maland, Secretary Redevelopment Agency  
of the City of San Diego  
(jis)

